



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 1	0 4	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NEWTET ROAD
KNOWSLEY INDUSTRIAL PARK (NORTH)
LIVERPOOL
L33 2TJ

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.....
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.....

Principal business activities (See note 4)

Trade classification is
5020 MAINTENANCE & REPAIR OF MOTORS

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If the code cannot be determined from the notes, give a brief description of principal activity.

REQ
LRS
001183

363s

+ ACCOUNTS

Annual Return

of company number 03184488

A

company name

THOMAS HARDIE ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

2

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

03184488

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EDWARD IVOR
WOOD
84 ROCKBOURNE AVENUE
GATEACRE
LIVERPOOL
L25 4TL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LAWRENCE
BAXTER
16 RALPHS WIFE LANE
BANKS
SOUTHPORT
MERSEYSIDE PR9 8ER

Day	Month	Year

 Date of any change.

Date of Birth:-- 14/07/62
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03184488

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KENNETH JOHN
STROLIN
4 SANDS ROAD
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE L18 8ED

Day	Month	Year

Date of any change.

Date of Birth:-- 02/05/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THOMAS HARDIE COMMERCIAL LTD
THOMAS HARDIE UVS LTD

Particulars.

ANTHONY
TIMMINS
39 GRAPPENHALL ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE WA4 2AH

Day	Month	Year

Date of any change.

Date of Birth:-- 09/07/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THOMAS HARDIE COMMERCIAL LTD
THOMAS HARDIE UVS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	1000
Totals	1000	1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 11/04/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

P. I. Wood

Secretary/Director*

*(delete as appropriate)

Date

18/4/99

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

EDWARD IVOR WOOD
40 TITONAS HARDIE COMMERCIAL LTD
NEWSTET ROAD KNOWLES INDUSTRIAL PARK
(NORTH) LIVERPOOL Postcode L33 4TS

Telephone 0151-549 Ext 3041

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]